



THE STATE OF ARIZONA  
**GAME AND FISH DEPARTMENT**

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January 3, 2013

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on January 12, 2013.

Arizona Game and Fish Heritage Fund Public Advisory Committee (HPAC) will meet in Phoenix, Arizona on Saturday, January 12, 2013. The meeting will be held at the Arizona Game and Fish Department Headquarters, Cardinal Conference Room, 5000 W. Carefree Highway, Phoenix, AZ 85086.

**Meeting Begins at 8:30 a.m.**

1. **Call to Order and Opening Remarks:** Commissioner Mansell will open the meeting with announcements and overview of the HPAC charter.
2. **Introductions:** Committee members, guests, and Department personnel present will introduce themselves. (10 minutes)
3. **Approval of Minutes.** The committee will vote to approve the minutes of the August 18, 2012 HPAC meeting. (10 minutes)
4. **Presenter: Bob Broscheid, Deputy Director, Arizona Game and Fish Department:** The committee will be provided an overview of current and future fiscal year budget status. (20 minutes)
5. **Presenter: Tony Guiles, Legislative Liaison, Arizona Game and Fish Department:** The committee will be provided an update regarding the upcoming legislative session and/or legislative proposals affecting the Heritage Fund and the Department. (30 minutes)
6. **Break (20 minutes)**
7. **Presenters: Angie Lohse, Land and Water Program Supervisor and Rod Lucas, Region-6 Regional Supervisor, Arizona Game and Fish Department:** The committee will be provided a presentation of Arizona Game and Fish Commission properties purchased with Heritage Fund dollars as well as an overview of the Departments' Lands Council Acquisition Process. (60 minutes)
8. **Presenter: Nick Lund, HPAC Member Co-Chairman and Chair of the Arizona State Committee on Trails** will provide an update on the first ever International Trails

Symposium, being put on by American Trails at the Ft. McDowell Resort on April 14-17, 2013. (15 minutes)

9. **Presenter: Marty Herrera, Heritage Fund Administrator, Arizona Game and Fish Department:** The committee will be briefed on the 2013 Outdoor Education Heritage Grant rank-order list and timeline for other Heritage Grant sub-categories. (15 minutes)
10. **Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to Department staff. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.
11. **Committee business:**
  - a. **Open Committee Discussion.**
    1. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
    2. The Committee may discuss its planned activities for 2013-2014.
    3. Awards and Recognition
12. **Future Agenda Items and Meeting Dates and Locations for 2013-14**
13. **Adjournment.**

**Meeting Ends at 12:00 p.m.**

*Background materials provided to Committee members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix, Arizona 85086 and at the meetings.*

*During the public meeting, the Committee will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.*